

ISMT LIMITED
Solutions You Can Trust

ISMT/SEC/21-22

June 11, 2021

Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532479

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E),
Mumbai - 400 051
Symbol: ISMTLTD

Dear Sirs,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 this is to inform you that the Board of Directors of the Company, in its meeting held today, have approved the re-appointment of Mr. R. Poornalingam and Mr. Kanakraj M as Independent Directors from the conclusion of ensuing Annual General Meeting (AGM) of the Company upto the conclusion of 26th AGM, subject to approval of the shareholders.

Mr. R Poornalingam has to his credit, almost four decades of rich working experience in many important positions in the Government of Tamil Nadu and Government of India. He has also held the position of Dy. Secretary, Finance and has accounting and financial management expertise.

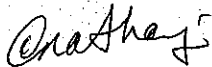
Mr. Kanakraj M is a B.E. (Mech.) and MBA (Marketing) and has to his credit almost four decades of rich working experience in Sales, Marketing, Planning, Operations, Logistics & Product Development.

We hereby confirm that the directors being re-appointed are not debarred from holding office as Directors of the Company, by virtue of any SEBI Order or any other such authority.

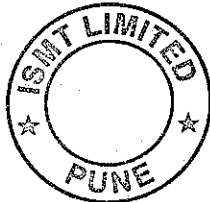
Please take the above on your record and oblige.

Thanking you,

Yours faithfully,
For ISMT Limited



Chetan Nathani
Company Secretary



ECT-0123, 5L-0102



ISO 9001:2015

Corporate & Registered Office
Panama House (Earlier known as Lunkad Towers),
Viman Nagar, Pune - 411 014, India.
Phone : +91 20 41434100 / 66024901 - 04 | Fax : +91 20 26630779
www.ismt.com
CIN : L27109PN1999PLC016417



ISO 9001:2015



BS OHSAS 18001:2007
ISO 14001:2015

E-mail id: secretarial@ismt.co.in